

NOTICE of FINANCE COMMITTEE MEETING on February 13, 2014



7:00 PM
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Review Minutes
4. Committee/Department Updates
 - Capital Planning – Steve Raboin; Building Reuse – Steve Raboin; Library – Brian Laffond; Public Safety – Jason Smith; Sewer Commission – Jason Smith; Council on Aging – Karin Menard; Monty Tech – Karin Menard; Agriculture Commission – Karin Menard; Schools/School Building – Mark Erickson; Green Communities Committee – Terri Burchfield; DPW – John Henshaw; Public Access Committee – John Henshaw
5. Capital Plan Review and working session on fiscal policies with Capital Planning Committee
6. Continue work on drafting other fiscal policies
7. Budget Opportunities
8. Future Agenda Items
9. Next Meeting
 - February 27, 7:00 p.m. – Town Hall – Town Manager's Budget Presentation
10. Adjournment

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FEB 11 2014
BY: 2-11-14 *lu*